

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AUTHORIZATION TO PROCEED FOR WORK ORDER NUMBER ARC 24-01 WITH ARCADIS FOR ON-CALL PROFESSIONAL ENGINEERING SUPPORT SERVICES RELATED TO WATER PROJECTS ON AN AS-NEEDED BASIS, IN AN AMOUNT UP TO \$100,000.00.

WHEREAS, the Department of Public Utilities (“Department”) requires on-call professional engineering support services related to water projects on an as-needed basis to continue meeting regulatory, compliance, legislative, and contractual needs; and

WHEREAS, some of the services needed can be pre-defined, however, the need for additional previously unanticipated services may arise; and

WHEREAS, the Department has determined that engineering services for the following and other similar water project tasks are necessary on an as-needed basis:

- Modeling analysis of the water distribution system
- Regulatory Compliance:
 - Permit modifications or renewals
 - Proactive participation in the development of new regulations
 - Technical evaluations and reports to address regulatory issues
 - Presentations and project status reports
- Engineering Services:
 - Evaluation of new technologies
 - Periodic reassessment of upgrade and re-rate programs
 - Financial analysis and support for grant funding
 - Preparation of technical letters, reports, and presentation materials; and

WHEREAS, on August 30, 2023, the City Commission passed and adopted Resolution No. R-2023-251, which authorized the execution of continuing consulting engineering services contracts with five firms for a period of five years for the Water Treatment Plant and Southern Regional Wastewater Treatment Plant projects, one of the firms being Arcadis (“ARC”); and

WHEREAS, the Department requested a proposal from ARC to provide the aforementioned services for water projects on an as-needed basis; and

WHEREAS, ARC submitted a proposal to provide the on-call engineering support services in an amount up to \$100,000.00; and

WHEREAS, the Director of the Department recommends that the City Commission approve and authorize the appropriate City officials to execute the attached Authorization to Proceed for Work Order ARC 24-01 with ARC, in an amount up to \$100,000.00 on an as-needed basis; and

WHEREAS, funding for this Authorization to Proceed is available in account number 442.400401.53600.531170.000000.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the Authorization to Proceed for Work Order Number ARC 24-01 with ARC, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY